

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
MAY 22, 2007

509

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:13 p.m., on May 22, 2007 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Grobner, Graef and Peterson Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Finance Officer Cal Patterson, and Recording Secretary Warner. Excused was Commissioner Bate.
CITIZEN COMMENT AND CORRESPONDENCE:	None.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Grobner to approve the minutes of the April 17 th , 2007 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Graef seconded by Commissioner Grobner to approve the April 17 th Vouchers from No. 8460 through No. 8482 and 50307 in the amount of \$1,314,236.87 for payment; Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	<p>Staff reported Friday that the two Managers and Commission Chairmen along with the two attorneys will be meeting to discuss the debt owed Franklin.</p> <p>Staff is working with the State D.O.T. on the re-construction of Rawson Avenue. The Meter vault station on Rawson at 27th Street will be relocated on or before 2011.</p> <p>Staff is working with G.A.S. is designing Drexel Avenue between 27th Street and 35th Street. A meter station relocation may have to take place.</p> <p>Along Ryan Road staff has located the 16" water main to avoid conflict with the street lighting base installation. Also the 16" water main has been started along Oakwood Road.</p>

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OLD BUSINESS:

**LOSS OF REVENUE
RESULTING FROM THE
DELAY OF TRANSFER OF
CUSTOMERS**

Commission entered closed session at 5:28 p.m. pursuant to §19.85 (1)(e), Stats. and §19.85(1)(g), Stats. to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. On roll call vote Commissioners, Coulter, Grobner, Graef and Peterson voted Aye.

Reentered open session at 5:55 p.m.

**UPDATE OF WATER
MASTER PLAN &
THE DESIGN OF FLOW
CONTROL SYSTEM AT
WHOLESALE
CONNECTIONS**

Staff reported that Kaempfer's report is anticipated to be completed by the end of July

**UPDATE OF CONSULTANT
SELECTION PROCESS NEED
AND PRELIMINARY
DESIGN OF SEWER AND
WATER UTILITY BUILDING**

Common Council went along with Board, Committee and Staff recommendations to have G.A.S. to perform the Needs and Preliminary Design of the Sewer and Water Building. Right now there are four possibilities (1) expanding the existing building, (2) Raise existing and build new (3) Build separate building on same site and (4) acquire another site.

**PROPRIETARY FUNDS –
DECEMBER 31, 2006.**

Reviewed and noted that we send the Council a letter stating the facts that are in the PSC report.

**MEMORIAL FOR EINAR
CARSTENSEN**

The tree is planted, Staff recommends that the commission adapt a plaque that can be used in the future for commissioners who may pass away while serving on the Board. Superintendent Kainz will take care of the wording and ordering of the plaque.

NEW BUSINESS

**THREE MONTH FINANCIAL
REPORT**

Reviewed and noted

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WATER MAIN EXTENSION
FOR W. PUETZ RD & 51ST
STREET

Reviewed the needs and funding for extension of water main on Puetz and the extension on 51st Street.

2007 GOALS & ACTION
PLAN TO ACHIEVE 2007
GOALS

Review 2006 goals and made necessary updates for 2007.

OAK CREEK FILING FOR
POSSIBLE RATE INCREASE
FOR WHOLESALE &
RETAIL CUSTOMERS WITH
PSC

No action

ADJOURNMENT

Motion by Commissioner Grobner, seconded by Commissioner Peterson to adjourn the meeting at 7:24 p.m. Motion carried